A. PRELIMINARIES -
1a. Attendance: 
   Members: Carmen Febles, Deidre Caputo-Levine, Steve Byers, Joanne Toeys, Cathy Gray, Janet 
   Loxterman, Geoffrey Bennett (chair), Wendy Mickelsen, LaVona Andrew, Barb 
   Mason, Nabin Mahat 
   Ex-Officio: Alan Frantz (for Joanne Tokle), Chris Hunt, JoAnn Hertz, Corey Zink 
   Admin. Asst: Catherine Read 
   1b. Excused: Wenxiang Zhu; Emily White 
   Absent: none 
   1c. Guests: none 

2. Council approved, with one abstention, the Minutes for October 10, 2019, October 17, 2019 and 
   October 24, 2019 

3. Report from the Executive Committee: no report 

4. Information from Academic Affairs: none 

5. Current Subcommittee Activities: 
   a. General Education Requirements Committee (GERC) update -- none 
   b. BAS Committee update -- none 

6. Information from the Chair: -- none 

7. Information from the Faculty Senate and other Councils: 
   • Faculty Senate briefly discussed the proposed ISU 1101 course; focus groups are being held. ACAD 
     1104 course was mentioned by Lyn Reddington, the Vice President from Student Affairs, which is 
     proposing to replace ACAD 1104 with the ISU 1101 course. Faculty Senate is concerned with how 
     faculty and this Council will be engaged in the discussions and decisions about these courses. 
   • Units’ budgets were discussed. Salary savings from vacant faculty lines have been used to cover non- 
     personnel expenses in several departments. University’s reserve monies will be used for the next few 
     years to help cover these costs as ISU implements its new budget models and works to increase 
     revenues and transparency. 
   • Traditional student enrollment is an ongoing a major concern. 
   • Another faculty Ombudsman is needed; faculty volunteers from colleges other than Arts & Letters 
     were welcome to apply. 

8. Other related information or questions: none 

B. INFORMATION ITEMS - none this week 

C. CONSENT CALENDAR – Council voted to approve the Consent Calendar in its entirety:
1. Council approved, as part of the Consent Calendar, Change Memo 18: AY2020-21 Correct admissions requirements for BA BS in Special Education (Appendix A)

2. 

3. Council approved, as part of the Consent Calendar, Change Memo 19: AY2020-21 Corrections to ESET courses in Proposal 7 (Appendix B)

4. Council approved, as part of the Consent Calendar, Change Memo 20: AY2020-21 Minor in Philosophy and Religion course swap (Appendix C)

5. Council approved, as part of the Consent Calendar, Proposal #43 from Anthropology (Appendix 3) to create new ANTH 4412 and ANTH 4427, change ANTH 4431 to be repeatable. Changes affect Graduate Catalog.

6. Council approved, as part of the Consent Calendar, Proposal #44 from Sociology, Social Work & Criminal Justice (Appendix 4) to remove MATH 1153 as pre-requisite for SOC 3309.

7. Council approved, as part of the Consent Calendar, Proposal #45 from Sociology, Social Work & Criminal Justice (Appendix 5) for new courses SOWK 4478 and SOWK 4479, and minor changes to SOWK 4476 and SOWK 4477.

8. Council approved, as part of the Consent Calendar, Proposal #46 from Pharmacy (Appendix 6) to change PHAR 9910 grading to S/U and remove PHYS 1112 as recommended elective from admissions criteria.

D. REMAINS TABLED –

1. Change Memo 11: AY2020-21 Add ISU subject code and 1199 from Student Affairs. Remains tabled pending further discussion of ramifications and logistics of the larger picture for ISU prefix course(s) and ACAD 1104.

2. WITHDRAWN: Proposal #26 from Theatre & Dance to update Dance courses and curriculum, create new DANC 3305, and to change the name of the major to Dance Studies. Requires SBOE approval of Letter of Notification #2019-LON-06 to change the name of the major and to decrease required credits. Department opted to withdraw this proposal.

3. Proposal #32 from Nursing to create new course NURS 4105, increase credits for NURS 4400, and update admissions pre-reqs for BS Nursing: RN completion program. Remained tabled, per UCC Executive Committee, pending impact response and submission of two other proposals from Nursing. Untabled for discussion. Biological Sciences is concerned the new course NURS 4105 is duplicative of the BIOL 2229 course they created specifically for Nursing programs to address this particular need. There are also discrepancies within the proposal itself regarding NURS 3305. Tabled again pending conversations between the two departments and mutually satisfactory resolution of the objections and discrepancies.

E. UNFINISHED BUSINESS

Curriculum, Course, and Program Change Proposals:

1. Council approved Proposal #41 from Communication, Media, & Persuasion (Appendix 1) to create new Minor in Advocacy, change Emphasis name to Communication: Rhetoric, Media and Social Change, update courses and curricula, and create new courses CMP 4402 and CMP 4467. Requires SBOE approval of Letters of Notification #2019-LON-08 for new minor, and #2019-LON-09 for Emphasis name change. Changes affect Graduate Catalog.
2. Council **approved** Proposal #42 from Geosciences (Appendix 2) to delete obsolete labs, correct course credits, and clarify degree expectations. *Changes affect Graduate Catalog.*

3. Council **approved** Proposal #47 from Health Occupations (Appendix 7) to streamline ADRN & PNUR programs, create new courses ADRN 2214 & 2240, PNUR 0138.

**F. NEW BUSINESS** – Council accepted and immediately **tabled** the following for consideration next week:

**Minor Catalog Changes (no proposal needed, just a memo showing the exact changes):** none this week

**Curriculum, Course, and Program Change Proposals:**


2. Proposal #49 from College of Business to eliminate Business Administration minor for non-business majors, update the BBA core requirements, delete BA 2210 & BA 3310, create new MKTG 3310. *Requires SBOE approval of Letter of Notification #2019-LON-07 to remove the minor.*


**G. ADJOURNMENT:** 3:40 p.m.

**APPENDICES**

**ACTIONS APPROVED:**

**Minor Catalog Changes (no proposal needed, just a memo showing the exact changes):**

A. Change Memo 18: from Special Education to remove incorrect language regarding admissions requirements for the BA/BS in Special Education.

B. Change Memo 19: from ESTEC to amend changes made in Proposal #7 to the correct pre- and co-requisites for ESET 4487 and ESET 4489.

C. Change Memo 20: from English & Philosophy to replace the dropped HIST 2241 with the new HIST 4419 for the Minor in Philosophy and Religion.
CURRICULUM PROPOSALS APPROVED:

1. Proposal #41 from Communication, Media, & Persuasion to create new Minor in Advocacy, change Emphasis name to Communication: Rhetoric, Media and Social Change, update courses and curricula, and create new courses CMP 4402 and CMP 4467. Requires SBOE approval of Letters of Notification #2019-LON-08 for new minor, and #2019-LON-09 for Emphasis name change. Changes affect Graduate Catalog.

2. Proposal #42 from Geosciences to delete obsolete labs, correct course credits, and clarify degree expectations. Changes affect Graduate Catalog.

3. Proposal #43 from Anthropology to create new ANTH 4412 and ANTH 4427, change ANTH 4431 to be repeatable. Changes affect Graduate Catalog.

4. Proposal #44 from Sociology, Social Work & Criminal Justice to remove MATH 1153 as pre-requisite for SOC 3309.

5. Proposal #45 from Sociology, Social Work & Criminal Justice for new courses SOWK 4478 and SOWK 4479, and minor changes to SOWK 4476 and SOWK 4477.

6. Proposal #46 from Pharmacy to change PHAR 9910 grading to S/U and remove PHYS 1112 as recommended elective from admissions criteria.

7. Proposal #47 from Health Occupations to streamline ADRN & PNUR programs, create new courses ADRN 2214 & 2240, PNUR 0138.